

## SHIVALIK BIMETAL CONTROLS LIMITED

### CSR COMMITTEE & PROJECTS APPROVED BY THE BOARD OF DIRECTORS FOR THE FINANCIAL YEAR 2022-23

#### Background

In compliance with the provisions of Section 135 of the Companies Act, 2013 (“Act”) read with Rules made thereunder, the Board of Directors of Shivalik Bimetal Controls Limited (“the Company”) constituted the “Corporate Social Responsibility Committee”. The existing composition of CSR Committee is as follows:

1. Mr. S.S. Sandhu (Chairperson)
2. Mr. N.S. Ghumman
3. Lt. Gen. Pradeep Khanna

The Company’s CSR Policy and initiatives outlines the vision, mission, thrust areas and key requirements as per Schedule VII read with Section 135 of the Act. These initiatives will be implemented by the Company either directly or through Trust.

In compliance with the provisions of Notification G.S.R. 40(E) dated 22<sup>nd</sup> January, 2021, issued by Ministry of Corporate Affairs, amending the Companies (Corporate Social Responsibility Policy) Rules, 2014, CSR Committee and Board of Directors of the Company have approved the following projects / activities to be considered for CSR activities of the Company during the Financial Year 2022-23:

#### List of Projects/Activities approved for the Financial Year 2022-23

S. No.	Area of Projects /Activities	Project / Activity details
1.	Education	<ul style="list-style-type: none"><li>➤ Promoting education, including special education and employment enhancing vocation skills and livelihood enhancement projects</li><li>➤ Promoting gender equality and empowering women</li><li>➤ Academic education by way of financial assistance to Primary, Middle and Higher Secondary Schools</li><li>➤ Special attention on education, training and rehabilitation of mentally &amp; physically challenged children/persons.</li><li>➤ Formal and non-formal education, adult education</li><li>➤ Scholarships for girls, merit scholarships and technical education for boys</li><li>➤ Academic education by way of financial assistance to Primary, Middle and Higher Secondary Schools.</li><li>➤ Special attention on education, training and rehabilitation of mentally &amp; physically challenged children/persons.</li><li>➤ Formal and non-formal education, adult education</li><li>➤ Scholarships for girls, merit scholarships and technical education for boys</li><li>➤ Digital literacy / Computer education</li><li>➤ Sponsorship to poor students and scholarship etc.</li></ul>

		<ul style="list-style-type: none"> <li>➤ Interventions towards improvement in education, Strengthening the Educational infrastructure as per local requirement like building, electricity, furniture, computers, renovation of school Buildings, school toilets, science labs, latest equipment's in science labs etc. and support to the activities directed towards improvement of education through support to schools/ institutions like providing school uniforms etc.,</li> </ul>
2.	Health	<ul style="list-style-type: none"> <li>➤ Eradicating hunger, poverty and malnutrition,</li> <li>➤ Promoting health care including preventive health care and sanitation and</li> <li>➤ Safe drinking water</li> </ul>
3.	Water Supply including Drinking Water:	<ul style="list-style-type: none"> <li>➤ Development/construction of Water Tank/Ponds.</li> <li>➤ Sanitation and water supply in the villages</li> <li>➤ To improve the water Drainage system in villages</li> <li>➤ Proper use of drinking water.</li> <li>➤ Empowerment</li> </ul>
4.	Sports	<ul style="list-style-type: none"> <li>➤ Promoting Sports including rural sports, nationally recognized sports and Olympic sports</li> </ul>
5.	Rural Area Transformation	<ul style="list-style-type: none"> <li>➤ Rural development projects</li> </ul>
6.	Old Age Homes/Home for Orphans	<ul style="list-style-type: none"> <li>➤ Setting up homes, hostels for women/orphans, old age homes, day care centres and such other facilities for senior citizens</li> <li>➤ Promoting measures for reducing inequalities faced by socially and economically backward groups</li> </ul>
7.	Environment	<ul style="list-style-type: none"> <li>➤ Environmental sustainability, natural resources, maintaining quality of soil, air and water</li> <li>➤ Contribution to Clean Ganga Fund</li> </ul>
8.	Slum Area Transformation	<ul style="list-style-type: none"> <li>➤ Projects for Slum Area development</li> </ul>
9.	Infrastructure development:	<p>Construction, repair, extension etc. of:-</p> <ul style="list-style-type: none"> <li>• Auditorium,</li> <li>• Rural Dispensaries initiated by reputed NGOs.</li> <li>• Bridges, Culverts &amp; Roads,</li> <li>• Shopping Complex to facilitate business/self-employment for local people</li> <li>• Community Centre,</li> <li>• Sulabh Souchalaya,</li> <li>• Yatri Shed in Bus Stand,</li> <li>• Burning Ghat/Crematorium</li> </ul>

		<ul style="list-style-type: none"> <li>• Development of Park</li> <li>• Playground/Sports complex/Good Coaches.</li> <li>• Crematorium</li> </ul>
10.	Disaster response	➤ Disaster management, including relief, rehabilitation and reconstruction activities
11.	Social	➤ The Company has provided infrastructural support to the Superintendent of Police, Solan. The infrastructure included interior furnishing, wooden work , curtains , providing audio-visual system , LED screens etc for Conference room of Police Line, Solan
12.	Other projects / activities	➤ Other projects / activities prescribed under Schedule VII of the Companies Act, 2013 from time to time which are recommended by the CSR Committee and approved by the Board of Directors